

FILINVEST LAND, INC.

79 EDSA, Highway Hills
Mandaluyong City, Metro Manila
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www.filinvestland.com

16 January 2019

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, North Wing Hall
Secretariat Building, PICC Complex
Vicente Sotto Street, Pasay City

Attention: **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**
Director, Markets and Securities Regulation Department

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
OIC, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

37/F, Tower 1, The Enterprise Center
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

Attention: **MS. PAULA BEATRICE A. BUENO**
OIC - Issuer Compliance and Disclosure Department (ICDD)

Gentlemen/Ladies:

Please be advised that at its meeting today, 16 January 2019, the Board of Directors of Filinvest Land, Inc. (the "Company") fixed the date of the annual stockholders' meeting of the Company on 22 April 2019, Monday.

Please be guided accordingly.

Very truly yours,

FILINVEST LAND, INC.

By:



SHARON P. PAGALING-REFUERZO
Assistant Corporate Secretary and
Corporate Information Officer